

Warren County Board of Supervisors

MAY 15, 2015 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
MTR01		MORTGAGE TAX REPORT
PR04		PROCLAMATION - MENTAL HEALTH MONTH
PR05		PROCLAMATION - OLDER AMERICANS MONTH
227	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
228	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
229		APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN SUNY ADIRONDACK AND THE FACULTY ASSOCIATION OF SUNY ADIRONDACK
230		AUTHORIZING EXTENSION AGREEMENT WITH GOV PAYNET (F/K/A GOVERNMENT PAYMENT SERVICES, INC.) FOR WARREN COUNTY PROBATION DEPARTMENT
231	ROLL CALL	AUTHORIZING AGREEMENT WITH C&S COMPANIES, INC. TO PROVIDE PROFESSIONAL ENGINEERING CONSULTING AND TECHNICAL SUPPORT SERVICES FOR THE RUNWAY 1-19 EXTENSION ENVIRONMENTAL ASSESSMENT AND PRELIMINARY ENGINEERING PHASE III
232		AWARDING BID AND AUTHORIZING AGREEMENT WITH FITZGERALD BROTHERS BEVERAGES, INC. FOR CONTRACTED VENDING MACHINE SERVICES AT VARIOUS WARREN COUNTY FACILITIES (BEVERAGE PORTION ONLY) (WC 25-15)
233		AWARDING BID AND AUTHORIZING AGREEMENT WITH 9 MILES EAST FARM LLC FOR CONTRACTED VENDING MACHINE SERVICES AT VARIOUS WARREN COUNTY FACILITIES (MEAL PORTION ONLY) (WC 25-15)
234		AWARDING BID AND AUTHORIZING AGREEMENT WITH PRESTIGE SERVICES INC. FOR CONTRACTED VENDING MACHINE SERVICES AT VARIOUS WARREN COUNTY FACILITIES (SNACK PORTION ONLY) (WC 25-15)
235		AWARDING BID AND AUTHORIZING AGREEMENT WITH WINCHIP OVERHEAD DOOR Co., INC. FOR OVERHEAD DOOR REPAIR, REPLACEMENT, INSTALLATION AND PREVENTATIVE MAINTENANCE (WC 15-15)
236		AUTHORIZING AGREEMENT WITH EMBLEM HEALTH, INC. TO PROVIDE OR ARRANGE PROFESSIONAL MEDICAL SERVICE AND/OR RELATED HEALTH CARE SERVICES AND AUTHORIZING REIMBURSEMENT TO WARREN COUNTY HEALTH SERVICES DEPARTMENT
237		AUTHORIZING AMENDMENT AGREEMENT WITH NORTH COUNTRY HOME SERVICES, INC. FOR PARAPROFESSIONAL CARE SERVICES UNDER THE LONG TERM HOME HEALTH CARE (LTHHC) AND CERTIFIED HOME HEALTH AGENCY (CHHA) PROGRAMS

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
238		AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM
239		AUTHORIZING THE DESIGNATION OF SARATOGA-WARREN-WASHINGTON COUNTIES AS THE GEOGRAPHIC AREA FOR THE IMPLEMENTATION OF A NEW LOCAL WORKFORCE DEVELOPMENT SYSTEM AND AUTHORIZING EXECUTION OF AGREEMENTS AND/OR OTHER RELATED DOCUMENTS THEREFOR
240		RATIFYING ACTIONS OF THE DIRECTOR OF OFFICE FOR THE AGING IN APPLYING TO THE NEW YORK STATE OFFICE FOR THE AGING FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)/AGING & DISABILITY RESOURCE CENTER (ADRC) FUNDING
241		AUTHORIZING THE SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE OFFICE FOR THE AGING FOR BALANCING INCENTIVE PROGRAM (BIP) FUNDING
242		AMENDING RESOLUTION No. 581 OF 2014; AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2014 OCCUPANCY TAX REVENUES
243		APPOINTING MEMBERS OF THE EMERGENCY MEDICAL SERVICES (EMS) ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES
244		AWARDING BID AND AUTHORIZING AGREEMENT WITH TETRA TECH, INC. AS THE LOWEST RESPONSIBLE BIDDER FOR THE PRODUCTION OF AN ALL HAZARDS MITIGATION PLAN (WC 32-15)
245		AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING FOR THE OFFICE OF EMERGENCY SERVICES
246		AMENDING RESOLUTION No. 636 OF 2014; REGARDING GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR THE FFY 2014 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PLANNING GRANT
247		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS IN EXECUTING A MEMORANDUM OF UNDERSTANDING FOR THE CREATION OF, AND PARTICIPATION IN, THE ADIRONDACK REGIONAL INTEROPERABLE COMMUNICATIONS CONSORTIUM (ARICC)
248		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN AMENDMENT AGREEMENT WITH SWANSON SERVICE CORPORATION TO ADD ADDENDUM TO CURRENT AGREEMENT TO PROVIDE A DESCRIPTION OF CASH HANDLING RESPONSIBILITIES AND VENDOR DESIGNATION IN ACCORDANCE WITH FEDERAL MANDATES FOR THE SHERIFF'S CORRECTION DIVISION

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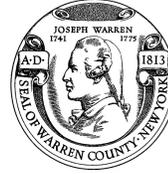
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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
249		AUTHORIZING THE SARATOGA AND NORTH CREEK RAILWAY, LLC TO MOVE THE COUNTY OWNED BOSTON AND MAINE CABOOSE NO. 482 LOCATED AT THE RIPARIUS STATION TO THE THURMAN STATION
250		AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR APPLICATION OF PAVEMENT MARKINGS FOR WARREN COUNTY ROADS AND FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT (WC 34-15)
251		AWARDING BID AND AUTHORIZING AGREEMENT WITH HIGHWAY REHABILITATION CORP. FOR HOT IN-PLACE PAVEMENT RECYCLING (WC 33-15)
252		AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR CRANE SERVICES (WC 36-15)
253		AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE CR 44 OVER HUDSON RIVER PAINTING PROJECT
254		AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH SARATOGA COUNTY REGARDING CR 44 OVER HUDSON RIVER BRIDGE PAINTING PROJECT
255		AUTHORIZING AGREEMENT WITH CHA CONSULTING, INC. FOR ENGINEERING CONSULTANT SERVICES IN CONNECTION WITH CR44 OVER HUDSON RIVER BRIDGE PAINTING PROJECT
256		AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE COUNTY BRIDGE PAINTING PROJECT, HORICON AVENUE, TOWN OF CHESTER AND GLEN ATHOL ROAD, TOWN OF THURMAN
257		AUTHORIZING AGREEMENT WITH CLARK PATTERSON LEE FOR CONSULTANT SERVICES IN CONNECTION WITH THE COUNTY BRIDGE PAINTING PROJECT, HORICON AVENUE OVER SCHROON RIVER, TOWN OF CHESTER AND GLEN ATHOL ROAD OVER PATTERSON CREEK, TOWN OF THURMAN
258		AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN ROAD CONSTRUCTION PROJECTS
259		AMENDING RESOLUTION No. 211 OF 2007 WHICH INSTITUTED THE FEE SCHEDULE FOR INFORMATION REQUESTED FROM THE BOARD OF ELECTIONS
260		ADOPTING THE INFORMATION TECHNOLOGY SECURITY CAMERA ACCESS POLICY WITH REVISIONS PROVIDED BY THE COUNTY ATTORNEY

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
261		AWARDING BID AND AUTHORIZING AGREEMENT WITH TRAMPOLINE DESIGN, LLC TO CREATE INTEREST IN WARREN COUNTY AS A FOUR-SEASON, MULTI-FACETED DESTINATION THROUGH SOCIAL MEDIA PLATFORMS, BLOGS, VIDEOS, ETC. AND BY INTERACTING, ATTENDING EVENTS/FUNCTIONS AND DEVELOPING COUNTY-WIDE RELATIONSHIPS (WC 31-15) FOR THE TOURISM DEPARTMENT
262		AUTHORIZING THE SUBMISSION OF GRANT APPLICATIONS TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO PROVIDE FUNDING FOR THE TRAFFIC SAFETY INITIATIVES
263	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2015
264		WAIVING SECTION I.B.3 OF THE WARREN COUNTY TRAVEL POLICY RELATING TO THE GSA FOR THE WARREN COUNTY PERSONNEL OFFICER TO ATTEND THE 2015 ANNUAL CIVIL SERVICE TRAINING SEMINAR
265		APPOINTING MARCY FLORES AS PUBLIC DEFENDER
266		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING ATTACHMENT C - DIRECT CARE COLA REIMBURSEMENT REQUEST FOR WOMEN, INFANTS, AND CHILDREN (WIC) EMPLOYEES TO RECEIVE COST OF LIVING ADJUSTMENT (COLA) FUNDS FOR PROVIDING DIRECT CARE SERVICES AND AUTHORIZING A SIDE LETTER WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) FOR THE EMPLOYEES TO RECEIVE COLA FUNDS
267		APPROVING THE WARREN COUNTY PAYROLL RULES POLICY
268	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET FOR THE PAYMENT OF THE FINAL DISTRIBUTION OF 2014 OCCUPANCY TAX COLLECTIONS TO OTHER MUNICIPALITIES; AMENDING 2015 WARREN COUNTY BUDGET
269	ROLL CALL	INCREASING CAPITAL PROJECT No. H351.9550 280 CR44 OVER HUDSON RIVER BRIDGE PAINTING PROJECT; AUTHORIZING ADVANCE OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
270	ROLL CALL	INCREASING CAPITAL PROJECT No. H352.9550 280 CR31 & CR 13 BRIDGE PAINTING PROJECT; AUTHORIZING ADVANCE OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
271		AUTHORIZING AMENDMENT TO THE STANDARD SKILLED NURSING SERVICES (MANAGED CARE) AGREEMENT WITH NEW YORK STATE CATHOLIC HEALTH PLAN, INC. D/B/A FIDELIS CARE NEW YORK

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
272		RESCINDING RESOLUTION No. 616 OF 2014 AWARDDING BID AND AUTHORIZING AGREEMENT WITH TAG CONSULTING GROUP FOR INDIRECT COST ANALYSIS FOR WARREN COUNTY (WC 057-14)
273		AWARDDING BID AND AUTHORIZING AGREEMENT WITH MAXIMUS CONSULTING SERVICES, INC. FOR INDIRECT COST ANALYSIS FOR WARREN COUNTY (WC 057-14)
274	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE FUND BALANCE TO VARIOUS DEPARTMENTAL BUDGETS TO MEET FUTURE NEEDS OF WESTMOUNT HEALTH FACILITY; AMENDING 2015 WARREN COUNTY BUDGET
275	ROLL CALL	SERIAL BOND DATED MAY 15, 2015 - A RESOLUTION AUTHORIZING THE ISSUANCE OF \$16,500,000 SERIAL BOND OF WARREN COUNTY, NEW YORK FOR THE CONSTRUCTION OF ADDITIONS FOR THE COURT EXPANSION, THE CONSTRUCTION AND RECONSTRUCTION OF EXISTING COURT FACILITIES, SITE IMPROVEMENTS, ACQUISITION OF ORIGINAL FURNISHINGS, EQUIPMENT, MACHINERY, AND APPARATUS REQUIRED FOR THE PURPOSES WHICH SUCH BUILDINGS ARE TO BE USED, AND SURVEYS, PLANS, DESIGNS, SPECIFICATIONS, ESTIMATES, GRADING, AND/OR IMPROVEMENTS OF THE SITE AT THE WARREN COUNTY MUNICIPAL CENTER IN WARREN COUNTY, NEW YORK
276	ROLL CALL	APPROVING THE FINAL CONCEPT PLAN OF THE WARREN COUNTY MUNICIPAL CENTER COURT EXPANSION PROJECT; MAKING DETERMINATION OF NON SIGNIFICANCE UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA") AND AUTHORIZING CLARK PATTERSON LEE TO PROCEED WITH TASKS 4 THROUGH 8 FOR THE PROJECT
277	ROLL CALL	ESTABLISHING ROAD FUND PROJECTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
278	ROLL CALL	AUTHORIZING THE WARREN COUNTY GOVERNMENT EFFICIENCY PLAN WHICH SHALL INCLUDE A COOPERATIVE PURCHASING PLAN, WARREN COUNTY EFFICIENCIES AND/OR SAVINGS FROM THE SALE OF THE NURSING HOME AND ADDING THERETO ANY EFFICIENCY PROJECT(S), SHARED SERVICE(S) OR COOPERATION AGREEMENT(S) IDENTIFIED BY THE COUNTY ADMINISTRATOR OR LOCAL GOVERNMENTS IN WARREN COUNTY PARTICIPATING IN THE WARREN COUNTY EFFICIENCY PLAN AND AUTHORIZING COUNTY OFFICIALS TO TAKE CERTAIN ACTIONS AND MAKE CERTAIN REPRESENTATIONS AND CERTIFICATIONS
279		INTRODUCING PROPOSED LOCAL LAW No. 5 OF 2015 AND AUTHORIZING PUBLIC HEARING THEREON
280	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO GASLIGHT VILLAGE PROPERTY BUDGET; AMENDING 2015 WARREN COUNTY BUDGET

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
281		APPROVING THE CHARLES R. WOOD PARK USE PERMIT
282		APPROVING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE CSEA RELATING TO IMPACT BARGAINING NEGOTIATIONS WITH AFFECTED BARGAINING UNIT EMPLOYEES IN CONNECTION WITH THE TRANSFER OF THE WESTMOUNT HEALTH FACILITY
CA007		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS OF THE WARREN COUNTY YOUTH BOARD